

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE
HOLTVILLE REDEVELOPMENT AGENCY
January 27, 2014**

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, January 27, 2014 in the Civic Center. Board Members present were David Bradshaw, Ginger Ward, Jim Predmore, Richard Layton and Mike Goodsell. Staff members present were Alex Meyerhoff, Nick Wells, and Glyn Snyder. Alex Silva received an emergency call and was excused from the meeting. City Treasurer Pete Mellinger, City Engineer Jack Holt, City Planner Justina Arce and City Attorney Steve Walker were also present.

**SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING
CALLED TO ORDER:**

Mr. Bradshaw called the meeting to order at 7:45 p.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-292-016, 045-293-006, and 045-293-007

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

No reportable action taken.

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004, 045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

No reportable action taken.

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of December 23, 2013

A motion was made by Mr. Goodsell and seconded by Mr. Predmore to approve Consent Agenda item 1.

AYES: Goodsell, Predmore, Ward, Layton, Bradshaw

NOES: None

ABSENT: None

ABSTAINED: None

ADJOURNMENT:

There being no further business to come before the Board, Chairman Bradshaw adjourned the meeting at 7:47 p.m.

David Bradshaw, Chairman

Glyn Snyder, Secretary